

FILED

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA ~~2023 DEC 13 AM 10:58~~

UNITED STATES OF AMERICA v.	PLAINTIFF	CASE NUMBER: <del>UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA</del> 2:23-cr-00596-RGK TV
USMS# <u>Lu Zhang</u>	DEFENDANT	REPORT COMMENCING CRIMINAL ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 12/12/23 @ 0605  AM  PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding:  Yes  No
3. Defendant is in U.S. Marshals Service lock-up (in this court building):  Yes  No
4. Charges under which defendant has been booked:  
18 USC 1956(h) ; 18 USC 1956(a)(1)(B)(i) ; 18 USC 1956(a)(2)(B)(i)
5. Offense charged is a:  Felony  Minor Offense  Petty Offense  Other Misdemeanor
6. Interpreter Required:  No  Yes Language: Mandarin
7. Year of Birth: 1987
8. Defendant has retained counsel:  No  
 Yes Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_
9. Name of Pretrial Services Officer notified: N/A
10. Remarks (if any): \_\_\_\_\_
11. Name: SA Derek Wang (please print)
12. Office Phone Number: 213-533-4400
13. Agency: USSS
14. Signature: Derek Wang
15. Date: 12/12/23